



The Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Tribal Chambers

Tribal Council Regular Meeting Agenda
Thursday, February 7, 2019
9:00 a.m.

Agenda subject to change and may include closed session

Public Comment 11:45 a.m. & 3:00 p.m. (approximate)

1:30 p.m. Anishinaabemowin by Wasson (as available)

Lunch Recess may be held approximately 12:00 p.m. - 1:30 p.m.

GENERAL SESSION

1. Call to Order
2. Opening Ceremony
3. Roll Call
4. Motion to Adopt the Agenda of February 7, 2019.
5. Review and Approve Minutes of January 26, 2019.
 - a. Motion to approve the minutes of January 26, 2019 as corrected.
6. **9:30 a.m.** Oath of Office for Leroy Shomin.
7. Executive Oversight Report
 - i. **Motion** to acknowledge the verbal Executive Oversight Report as presented by Tribal Chairperson Regina Gasco-Bentley on February 7, 2019.
8. Tribal Council Officer Reports
 - a. Legislative Leader Report
 - i. **Motion** to accept Legislative Leader Fred Harrington Jr.'s verbal report for January 10, 2019.
 - ii. **Motion** to approve and authorize Legislative Leader Fred Harrington to sign a Non-Disclosure Agreement with a confidential business entity as presented by Legislative Leader Harrington to Tribal Council on February 7, 2019.
9. Tribal Council Action Items:
 - a. Motions
 - i. **Motion** to approve Certified Motion # 020719-01 Governmental Branches Allocation of General Funds for Fiscal Year 2020.
 - ii. **Motion** to approve Citizenship List A-Eligible for Citizenship date received December 21, 2018 for a total of five (5).
 - iii. **Motion** to approve Citizenship List B-Declination (Ineligible) date received December 21, 2018 for a total of five (5).

- iv. **Motion** to approve Citizenship List A-Eligible for Citizenship date received January 23, 2019 for a total of two (2).
- v. **Motion** to approve Citizenship List B-Declination (Ineligible) date received January 23, 2019 for a total of three (3).
- vi. **Motion** to appoint Blair Miller to the Odawa Aviation Board for a 2-year term ending February 6, 2021, and to amend the charter to reflect this assignment.
- vii. **Motion** to appoint Brock Miller to the American Indigenous Sovereign Funds, Inc. for a 3-year term contingent on the enactment of both the "American Indigenous Sovereign Funds Corporate Charter" and "American Indigenous Sovereign Funds, Inc." Statute.
- viii.

b. Roll Call Votes

Tribal Council Officer Reports continued.

b. Secretary Report

i. Documents Delivered to the Executive

*-Tribal Resolution To appropriate the Legislative Branch-Office of Finance and Revenue in the amount of \$220,000 to come from the General Fund-Fund Balance restricted for Economic Development and Supplemental Funding was delivered to the Executive for signature on 01/11/19-**PENDING SIGNATURE** (due back to Tribal Council on/before 02/11/19).*

*-Waganakising Odawak Statute American Indigenous Sovereign Funds, Inc. was delivered to the Executive for signature on 01/11/19-**PENDING SIGNATURE** (due back to Tribal Council on/before 02/11/19).*

-Tribal Resolution Transfer and Segregation of Compact Payment was delivered to the Executive for signature on 01/29/19-the Executive signed on 01/29/19.

Veto (a vote of Tribal Council to override a veto shall occur within 90-days of the veto): none

ii. Phone Polls passed by Tribal council: none

Motion to accept Secretary Kiogima's verbal and written report as presented on the agenda for February 7, 2019.

c. Treasurer Report

i. **Appropriations and Finance Committee**

-Last Regular Meeting: January 15, 2019

(Motions made at the Appropriations and Finance Committee Meeting were presented at the January 26, 2019 Tribal Council Meeting).

-Last Special Meeting: January 29, 2019.

(Motions made at the Special Appropriations and Finance Committee Meeting)

-Motion made by Councilor McNamara and supported by Treasurer Reyes to recommend to Tribal Council to approve Certified Motion 020719-01 Governmental Branches Allocation of General Funds for Fiscal Year 2020.

Vote: 2 -yes, 0 -no, 0 -abstain, 0 -absent

Motion carried.

-Next Regular Meeting: February 12, 2019 at 9:00 a.m. in the Council Chambers

Phone Polls passed by Appropriations and Finance Committee: None.

Motion to accept the Appropriations and Finance Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for February 7, 2019.

ii. **Land and Reservation Committee**

-Last Meeting: January 4, 2019 cancelled due to office closure.

-Last Meeting: February 1, 2019.

(No Motions made at Land and Reservation Committee Meeting)

-Next Meeting: Friday, March 1, 2019 at 9:00 a.m. in the Council Chambers

Motion to accept the Land and Reservation Committee verbal and written report as provided on the agenda by Treasurer Reyes, Committee Chair for February 7, 2019.

10. Tribal Council Member Reports:

a. Councilor Proctor-Activity update

- i. **Motion** to accept Councilor Proctor's verbal report as presented on February 7, 2019.

11. Legislative Office Reports:

a. Office of Finance and Revenue

- i. **Motion** to accept Sr Financial Analyst Rachel Cope's verbal and written report for February 7, 2019.

b. Tribal Historic Preservation Officer-No Report

c. Legislative Services Attorney

- i. **Motion** to acknowledge receipt of Legislative Services Attorney Donna Budnick's verbal and written report for February 7, 2019.

d. General Counsel

- i. Su Lantz - National Criminal Justice Training Center Fox Valley Technical College CSNAP Training

- ii. **Motion** to approve the Letter of Intent to the National Criminal Justice Training Center.

- iii. General Counsel Jim Bransky-

iv. **Motion** to accept General Counsel Jim Bransky's verbal report for February 7, 2019.

v. **(Roll Call) Motion** to adopt Tribal Resolution Grant of Right-of-Way to Petoskey Snowmobile Club.

e. Legislative Office Manager

i. **Motion** to accept Legislative Office Manager Michele Portman-LaCount's verbal and written report as presented on February 7, 2019.

12. Corporate Charters and/or Board Updates: No Reports

- a. Traditional Tribal Burial Board
- b. Odawa Economic Development Management, Inc.
- c. Ziibimijwang, Inc.
- d. Gaming Authority Board

14. Other Items of Business:

a.

Adjournment

Next Scheduled Meeting
Thursday, February 21, 2019 at 9:00 a.m.